

**UNITED STATES DISTRICT COUR
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

MAGISTRATE JUDGE: THERESA CARRROLL BUCHANAN

UNITED STATES OF AMERICA

HEARING: R5/R40 CASE #: 1:18MJ501

-VS-

DATE: 10/17/18 TIME: 2:00 pmTYPE: FTR RECORDER DEPUTY CLERK: T. FITZGERALDNatalie Sours EdwardsCOUNSEL FOR THE UNITED STATES: C. GriecoCOUNSEL FOR THE DEFENDANT: P. Greenspun

INTERPRETER: _____ LANGUAGE: _____

() DEFENDANT APPEARED: () WITH COUNSEL () WITHOUT COUNSEL() DEFT. INFORMED OF RIGHTS, CHARGES, PENALTIES and/or VIOLATIONS() COURT TO APPOINT COUNSEL () DFT. HAS RETAINED COUNSEL() GVT. CALL WITNESS & ADDUCES EVIDENCE() EXHIBIT # _____ ADMITTED() PROBABLE CAUSE: FOUND () / NOT FOUND ()() PRELIMINARY HEARING WAIVED() MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY() DEFT. ADMITS VIOLATION () DFT. DENIES VIOLATION () COURT FINDS DFT. IN VIOLATION

MINUTES: USA does NOT seek detention at this time; Deft released on BOND w/specify conditions which include
Deft to appear in Southern District of New York for Preliminary Hearing within the time period specified (SEE BOND).

CONDITIONS OF RELEASE:

(\$100,000) UNSECURED () SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED
 () APPROVED RESIDENCE () SATT () PAY COSTS () ELECTRONIC MONITORING () MENTAL HEALTH
 TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT () AVOID CONTACT
 () DRUG USE () EMPLOYMENT

() DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHALS to be released on BOND w/conditions.() DEFENDANT CONTINUED ON SAME CONDITIONS OF PROBATION

NEXT COURT APPEARANCE: _____ at _____ Before _____
 () DH () PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () R5